## NSHS ESC MEETING MINUTES for 3 August 2000

## MISSION STATEMENT

We provide education, training, information, and program management in health care delivery to enable uniformed services personnel to meet their mission in war and peace.

## **MEETING OBJECTIVES:**

1. Time line the Strategic Plan LEADER: CAPT Wynkoop

FACILITATOR: CDR Whalen,

MR Kirkbride

TIME:

0900 FROM:

TO: 1030

MEMBERS PRESENT		MEMBERS NOT PRESENT
CAPT Wynkoop	CDR Hearin	CAPT Younger
HMCM Castillo	MR Dumbeck	MR Behnke
CDR Bryson	HMC Hollinger	CAPT Welbourn
CAPT Labow	LT Miller	CAPT Miller

AGENDA ITEM (Attached)	COMMENTS / CONCLUSIONS ACTIONS (IF ANY)	PERSON(S) RESPONSIBLE	BY WHEN
Feedback and review of minutes	The CO opened the meet stating it would be an information-sharing meeting. No timekeeper was assigned.	,	·
Items of discussion	Items that were discussed as a round table discussion were:  a. Captains Call  b. Change of Command 18 May 2000  c. Organizational moves and alignment  d. Program Management alignment  e. ISO 9001 1 Oct 2000 10 month window  f. FITREP/EVAL		
Wrap-up and set agenda	Next scheduled ESC meeting is 10 August 2000		
Open action items from previous ESC meetings.	None		·